

**The Nebraska Commission on the Status of Women
Rescheduled Quarterly Meeting at The Ferguson Center, 700 South 16th, Lincoln, NE
January 25, 2006 at 11:30 a.m. to approximately 4:00 p.m.**

To accommodate a large agenda, we will start the meeting as a “working lunch” meeting.

11:30	Introductions and Welcome Tentative Guest: Bonnie Coffey, National Women's Commission President to announce National Convention in Lincoln	Irene Duncan, Chair
12:00	Meeting called to order Roll Call Introduction of Rebecca Nelms	Irene Duncan, Chair Vicky Wright, Secretary Self
12:20	Statutory Provisions and by-Law Amendments regarding the commission	Rebecca Nelms
12:45	Status of commissioner appointment - Report Committee structure and statute requirements Discussion on commission election and Review Interim Operating structure	Lisa Good Rebecca Nelms Commissioners
1:15	Review Approve Minutes	Commissioners
1:20	Becky Ferguson and daughter will explain merchandise concern	
1:30	Break	
1:45	Budget Report Review and Approve	Commissioners
2:00	Foundation Report	TBA
2:10	DeVoted Project Status Dates, Volunteers	Irene Duncan
2:20	WomenWork affiliation status and convention	Lisa Good
2:30	2006 Legislation of Importance to Nebraska Women	Rebecca Nelms
	Determine bill priorities	Commissioners
3:30	Calendar of Events	Commissioners
	Website Overview	Commissioners
3:40	Announcement of Quarterly Meeting	Irene Duncan